

**DURHAM COUNTY MEMORIAL STADIUM AUTHORITY**  
(Minutes of the August 25, 2010 Special Call Meeting)

The Durham County Memorial Stadium Authority (the "Authority") convened at 12:00 noon on Wednesday August 25, 2010 at the Durham County Courthouse in Durham, North Carolina.

Members present included Chairman Tommy Hunt; Vice Chairman Willie Bradshaw; Ms. Becky Heron; Dan Moushon. Also present were Motiryo Keambiroiro, Director of General Services and Stadium Manager (the "Director"); Ray Ellis, Ground Supervisor; Deborah Booth, Administrative Officer; Carol Hammett, Assistant County Attorney; Wendell Davis, Deputy County Manager. Also present were Derrick Hensely, Intern County Attorney; Robert M. Brown, Health Department; Larry McDonald, Durham Public Schools. Also present was Virginia Bridges with the Raleigh News and Observer Newspaper.

The agenda items were considered as follows:

**Concessions**

Chairman Hunt met with Hager Rand (Classic Foods) to request reconsideration of the concession contract. Classic Foods is considering the proposal and a potential bid within a day or two.

The Director stated that Thompson Hospitality sent a term sheet outlining a management fee proposal. The Director sent a counter proposal to Thompson. Additionally, Chick-Fil-A is considering operating one of the stands for selected events.

Robert Brown emphasized that the current status at the stadium is for pre-packaged items only. Items such as hot dogs, pizza and chicken sandwiches would need to be pre-packaged. Items such as candy, popcorn, hot chocolate, coffee and fountain drinks are approved for sale.

**Stadium Manager Recruitment**

The Director reported that the job posting closes on Friday August 27. Total number of applicants will be available on Monday August 30. The Human Resources Department is screening for minimum requirements and will submit the list of qualified applicants. Chairman Hunt named a committee consisting of Willie Bradshaw, Dan Moushon and staff members to narrow the list of applicants by Thursday September 2. Possible interview date for candidates was set for September 10. Following the interviews, background checks will be conducted in conjunction with Human Resources.

**Grand Opening**

The Grand Opening of the Stadium is set for Wednesday September 15, 2010 from 6:00p.m-9:00 p.m. Deborah Booth is coordinating the event. Refreshments, name tags and the program format were discussed. Authority members were asked to provide Deborah with any additional names to be included on the list of invitations.

Upon motion the meeting was adjourned.

Respectfully submitted,

Dan Moushon, Recording Secretary  
Durham County Stadium Authority